

NOTICE OF PUBLIC MEETING

**Arizona Minority Education Policy Analysis Center (AMEPAC)
A Policy Center of the Arizona Commission for Postsecondary Education**

Thursday, February 18, 2021
10:00 AM - 12:00 PM
Arizona Commission for Postsecondary Education
1740 W. Adams St. Ste. 3009
Phoenix, AZ 85007

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Minority Education Policy Analysis Center of the Commission for Postsecondary Education (“AMEPAC”) that AMEPAC will hold a regular meeting open to the public at the date and time listed above. This meeting will be held virtually. Instructions on how the public may participate in this meeting are below.

This will be virtual meeting

Attendees can join by joining the Zoom Meeting link below:

<https://asu.zoom.us/j/83368032889?pwd=Y3RGVmc1Q1JhZlBCSmNxejErMHdwQT09>

Meeting ID: 833 6803 2889 / Password:685644

OR

By calling in: +1 602 753 0140

Pursuant to A.R.S. § 38-431.03(A) (3), AMEPAC may vote to hold an executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the AMEPAC meeting (except that items related to ratification may be amended prior to 72 hours before the AMEPAC meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. AMEPAC may discuss and take action regarding any item on its agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7230. Requests should be made as early as possible to allow time to arrange the accommodation

AGENDA

Welcome and Introduction of Members and Guests

- I. **Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- II. **Membership/Nominating Committee**
 - A. **AMEPAC Board Reappointments**
 - B. **Board-Elect Considerations**
 - C. **Committee Review/Assignment Considerations**

- III. **Welcome New Members, Officers, and Committee Chairs**
- IV. **Status of the Commission of Post-Secondary Education & AMEPAC**
 - A. **Update: Daniel Helm, Acting Director, ACPE**
 - B. **AMEPAC Status and Considerations**
 - C. **Administrative Resources Coordination**
- V. **Budget Committee**
 - A. **Review and Approval of Budget Report**
 - B. **Funding Solicitation Letter Draft**
- VI. **Policy Research Committee**
 - A. **Digital Divide Report Status**
 - B. **Digital Dashboard Initiative**
 - C. **Biennial Report Status**
- VII. **Discussion of Agenda Items for Future Consideration**
- VIII. **Adjournment**

2021 AMEPAC Meetings

Date	Time	Location
Thursday, February 18th	10:00am – 12:00pm	Virtual
Thursday, May 21st	10:00am – 12:00pm	TBD
Thursday, August 20th	10:00am – 12:00pm	TBD
Thursday, November 19th	10:00am – 12:00pm	TBD